



Public Arts Advisory Board

NOTICE OF MEETING

Regular Meeting Agenda

Public Arts Advisory Board

August 20, 2015

Regular Meeting – 6:00 p.m.

Wylie Municipal Complex

City Council Chambers/Conference Room

300 Country Club Road, Bldg. 100

Wylie, Texas 75098

Lynn Grimes..... Vice Chair
Lisa Green Board Member
Margaret Boyd..... Board Member
Michelle Pugh..... Board Member
Lauren Howard..... Board Member
Anita Jones..... Board Member
Brooke Lopez Board Member

Carole Ehrlich..... Board Liaison
Carole Ehrlich..... Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Chairman and Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516-6023 or TD 972.516.6026.

CALL TO ORDER

DISCUSSION ITEMS

- **Overview regarding the Wylie Public Arts Advisory Board Guidelines and Bylaws.**
(L. Grimes, PAAB Chair)

Executive Summary

PAAB Chair Lynn Grimes and PAAB liaison Ehrlich will review the current guidelines for commissioning art and review the bylaws of the board with new members.

- **Update/Discussion regarding the 2015 Wylie Arts Festival** (*C. Ehrlich, PAAB Liaison-Board*)

Executive Summary

Staff will report to the board regarding the applications received and expenditure information for the event.

- **Update/Discussion regarding the Public Safety Art Project** (*C. Ehrlich, PAAB Liaison-Board*)

Executive Summary

Staff will report on the progress of the installation and dedication plans for the latest art project with the board. The dedication is scheduled for September 11th.

REGULAR AGENDA

1. **Consider and act upon the appointment of a WAF Vendor Review Committee for 2015.**

Executive Summary

Each year the board appoints a three member committee to review the applications from vendors for the Wylie Arts Festival. Board members may volunteer for the open positions. Meetings are held during the work day from time to time as scheduled by a majority of the committee.

2. **Consider and act upon approval of the Public Arts Advisory Board minutes from the July 23, 2015 Regular meeting.** (*C. Ehrlich, PAAB Liaison*)

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 17th day of August, 2015 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed